

AUBURN URBAN DEVELOPMENT AUTHORITY MINUTES

January 9, 2012
REGULAR SESSION

The Regular Session of the Auburn Urban Development Authority was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, January 9 2012 at 7:36 p.m. with Chair Keith Nesbitt presiding and Secretary Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

ROLL CALL:

Authority Members Present: Keith Nesbitt, Kevin Hanley, Bill Kirby, Bridget Powers, J. M. Holmes

Authority Members Absent:

Staff Members Present: Executive Director Robert Richardson, Authority Counsel Michael Colantuono, Administrative Services/Finance Director Andy Heath Community Development Director Will Wong, Fire Chief Mark D'Ambrogi, Public Works Director Bernie Schroeder, Transit Analyst Megan Siren, and Police Chief John Ruffcorn.

1. Public Comment

None.

2. Minutes

By **MOTION**, approve AUDA Minutes of 10/10/2011 and 10/24/2011.

MOTION: Holmes/ Powers/ Approved 5:0 (Hanley abstained from the 10/10/2011 minutes)

ADJOURNMENT

Chair Keith Nesbitt adjourned the meeting, without objection, at 7:38 p.m.

Keith Nesbitt, Chair

Joseph G. R. Labrie, Secretary